



MEETING MINUTES

DATE	August 27, 2015
TIME	6:40 PM
PLACE	LDS Church, Ticaboo Branch
MEMBERS PRESENT	Tom Hill Justin Fischer Chip Shortreed Jim Bell Rick Brinkerhoff
MEMBERS PRESENT VIA CONFERENCE CALL	
MEMBERS ABSENT	

At 6:40 Mr. Hill called the meeting to order. Mr. Fischer called role.

Mr. Shortreed made a motion to adopt the agenda. Mr. Brinkerhoff seconded the motion. Voting was unanimously affirmative.

Mr. Shortreed made a motion to go into executive session. Mr. Bell seconded. Voting was unanimously affirmative.

Executive session consisted of training provided by LeGrand Bitter. At the conclusion of the training, Mr. Shortreed made a motion to close executive session and return to the regular meeting. Mr. Bell seconded. Voting was unanimously affirmative.

Mr. Shortreed introduced Resolution 2015-0017 for consideration. It is a resolution to enter into a lease agreement with Verizon, which would allow them to build a tower on the parcel of land that has the District's water tank. The agreement would provide the District \$12,000 per year, plus 2% per year, for 25 years.

Mr. Shortreed made a motion to adopt the resolution. Mr. Bell seconded. Voting was unanimously affirmative.

Mr. Shortreed made a motion to adopt Resolution 2015-0018, a resolution to purchase an extended warrantee on the new generators. Mr. Bell seconded the motion. Voting was unanimously affirmative.

Mr. Shortreed made a motion to adopt Resolution 2015-0019, which revised the District's tariff as per the DPU settlement. Mr. Brinkerhoff seconded. Voting was unanimously affirmative.

EXHIBIT 4
WIT: TUID
DATE: 7/27/16
GARCIA & LOVE



MEETING MINUTES

Mr. Fischer noted changes in legislation that would affect lien requirements beginning January 1, 2016.

Mr. Bell inquired regarding the status of Energy Fuels' trailers.

At 9:15, Mr. Hill adjourned the meeting.

DISTRICT CLERK/SECRETARY	
CHAIRMAN OF THE BOARD OF TRUSTEES	